

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
October 10, 2019

President Brown
Commissioner Boyce
Commissioner O'Grady

The purpose of the meeting was to review resolutions submitted for the October 15, 2019 General Session, and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

President Brown convened the meeting at 9:03 A.M.

BOARD OF COMMISSIONERS

Ed Leonard, Director, Franklin County Board of Elections, offered a resolution authorizing the purchase of additional new voting equipment from Election Systems and Software (\$2,351,868.00).

Mr. Leonard reviewed information found in the documents submitted with this proposed resolution.

PROBATE COURT

Brent Chapa, Financial Director and Robert Morris II, Administrative Magistrate, Probate Court, offered a resolution authorizing a non-general fund supplemental appropriation for the support of the Probate Court Resource Center.

Mr. Chapa and Mr. Morris reviewed information found in documents submitted with this proposed resolution.

ENGINEER

Fritz Crosier, Chief Deputy Engineer, Engineer, and Dave McMannis, First Responder Liaison, offered a resolution establishing, altering and widening of London-Groveport Road, SR317 at Lockbourne Road, County Road No. 13, Hamilton Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Mr. Crosier and Mr. McMannis reviewed information found in documents submitted with this proposed resolution.

Fritz Crosier and Dave McMannis, offered a resolution establishing, altering and widening of Cassady Avenue from Plaza Properties Boulevard to Agler Road, Mifflin Township, Franklin County, Ohio, viewed – Engineer to file plans as necessary.

Mr. Crosier and Mr. McMannis reviewed information found in documents submitted with this proposed resolution.

Fritz Crosier and Dave McMannis, offered a resolution detailing plans for the Osborn Engineering Company, consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Trabue Road 10.77 over Scioto River project, Norwich Township and Franklin Township, Franklin County, Ohio (\$173,301.00).

Mr. Crosier and Mr. McMannis reviewed information found in documents submitted with this proposed resolution.

Fritz Crosier and Dave McMannis, offered a resolution authorizing the Franklin County Engineer to enter into a contract modification with TEC Engineering, Inc. for on call traffic engineering services, an increase of (\$25,000.00).

Mr. Crosier and Mr. McMannis reviewed information found in documents submitted with this proposed resolution.

Fritz Crosier and Dave McMannis, offered a resolution for the construction of a driving pad for the Franklin County Sheriff, at the Franklin County Fairgrounds, located at 4951 Northwest Parkway, Norwich Township, Franklin County, Ohio, declared necessary.

Mr. Crosier and Mr. McMannis reviewed information found in documents submitted with this proposed resolution.

President Brown: Who needs to be contacted for this resolution, who would you need to talk to? Who would you want to involve?

Mr. McMannis: Obviously the Fair Board. There have been several meetings for the last year or so.

Mr. Wilson, County Administrator: It's been a year. It's been a year's long process.

Mr. McMannis: There were several other locations investigated. One of them was the current Sheriff's Academy, which involved SWACO and they have other plans for the property. The selection here is spot-on. This project is long overdue. We've looked at several other training courses or driving pads, which can take a very long time to get in because of scheduling difficulties.

President Brown: That's terrific. Thank you.

ECONOMIC DEVELOPMENT AND PLANNING

Jenny Snapp, Assistant Director, Economic Development and Planning, reviewed a resolution for a petition to annex 11 +/- acres from Washington Township to the City of Dublin Case #ANX-20-19.

Ms. Snapp reviewed information found in documents submitted with this proposed resolution.

Jenny Snapp reviewed a resolution for a petition to annex 0.9 +/- acres from Truro Township to the City of Reynoldsburg Case #ANX-21-19.

Ms. Snapp reviewed information found in documents submitted with this proposed resolution.

COMMUNITY PARTNERSHIPS

Dayna McCrary, Community Partnerships Coordinator, offered a resolution authorizing a one-year contract with the Greater Columbus Arts Council in support of Franklin County artists, arts organizations, and cultural facilities (\$2,000,000.00).

Ms. McCrary reviewed information found in documents submitted with this proposed resolution.

Dayna McCrary offered a resolution authorizing a Catalyst Grant to the Columbus Diaper Bank to provide assistance to low income families in need of diapers (\$50,000.00).

Ms. McCrary reviewed information found in documents submitted with this proposed resolution.

Mr. Wilson, County Administrator: The important part of this resolution is that 29 percent of children below the age of six belong to low income families, while 15 percent live in extreme poverty.

Ms. McCrary: What we have learned is that many parents will either reuse diapers by washing them and then reusing them, or they will leave their children in the same diaper all day long.

President Brown: We know that is really bad for children. They can get very bad infections. Even cloth diapers require the use of laundry facilities which can be very expensive and if they are not cleaned appropriately that can cause problems also. It is all just a very expensive situation for parents. I am very glad that we are able to do this.

Ms. McCrary: This truly is transformative work.

Commissioner Boyce: Dayna, to go back to the first resolution, is there a list of allocations for the \$2,000,000?

Ms. McCrary: Yes; we have awarded some grants already. I am able to supply a complete list.

Commissioner Boyce: I am not able to access the information right now, but I remember seeing the list.

JUSTICE POLICY AND PROGRAMS

Michael Daniels, Director, Justice Policy and Programs, offered a resolution authorizing a contract with Restorative Financial Services LLC for the purchase of financial literacy education under the Justice Assistance Grant (JAG) and Justice and Mental Health Collaboration (JMHC) Grant programs (\$30,000.00).

Mr. Daniels reviewed information found in documents submitted with this proposed resolution.

HUMAN RESOURCES

Kirk Tank, Risk Manager, Human Resources, offered a resolution authorizing a contract with the American Red Cross to allow certified trainers in the Department of Human Resources Risk Management to conduct training courses for Franklin County personnel (\$15,000.00).

Mr. Tank reviewed information found in documents submitted with this proposed resolution.

PURCHASING

Megan Perry-Balonier, Director, Purchasing, offered a resolution approving purchases for various Franklin County agencies (\$2,395,863.00)

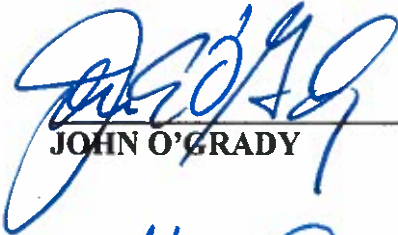
Ms. Perry-Balonier reviewed information found in documents submitted with this proposed resolution.

There being no further business before the Board, the meeting was adjourned at 9:24 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for October 10, 2019.

MARILYN BROWN, PRESIDENT



JOHN O'GRADY



KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO

Submitted by:
Dean M. Hindenlang,
Clerk to the Board of Commissioners